



Board of Directors Meeting

Office of the Governor – Room 107
Monday, April 8, 2019
10:30 a.m.

Draft Agenda

Call to Order	The Honorable Brian P. Kemp, Governor of the State of Georgia
Welcome Remarks	Governor Kemp
Election of Board Chair	Governor Kemp
Minutes from Previous Meeting	Governor Kemp
Resolution Authorizing Georgia Transportation Infrastructure Bank Grant	Chris Tomlinson
New Business	Governor Kemp
Call to Adjourn	Governor Kemp